
WISCONSIN INTEROPERABILITY COUNCIL

MEETING NOTICE

THURSDAY, JULY 23, 2020
12:30PM

WEB & TELECONFERENCE ONLY

TELECONFERENCE: (608) 316-9000 // 40288038#

WEB CONFERENCE: [Join Skype Meeting](#)

MEETING AGENDA

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of May 28, 2020 Meeting Minutes
4. IC and Subcommittee Membership Updates
 - A. IC Member Departure: David Cagigal
 - B. Review and Possible Action to Approve Subcommittee Applicants
 - C. Review and Possible Action on Vacancies
5. Public Comment
6. Old Business
 - A. WISCOM Update
 - 1) DOT Report
 - 2) DMA Report
 - B. NG911 Program Update – *Jessica Jimenez*
 - C. Public Safety Broadband Program Update – *Margaret Zieke*
 - D. WISCOM RFP
 - E. WI OEC/SWIC Update
 - F. Communications Unit Recognition Program Standard Operating Guidelines – *Molly Boss*
 - 1) Review and Possible Approval of Proposed Edits
 - G. Other Old Business
7. New Business

INTEROPERABILITY COUNCIL AGENDA
JULY 23, 2020

- A. Briefing on the Finalized 2020 Wisconsin Statewide NextGeneration9-1-1 (NG9-1-1) Plan – *Bob Frank*
 - B. CASM Policy – *Heather Harris-Fatty*
 - 1) Review and Possible Approval of the Policy Document
 - C. COMU WG Operating Procedures Document – *Molly Boss*
 - 1) Review and Possible Approval of the Operating Procedures Document
 - D. Upcoming Conferences and Events
 - E. Other New Business
8. Next Meeting – September 24, 2020. Location TBD.
9. Meeting Adjournment

FINAL
MJ/mh
7/16/20